

FILE COPY



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number 02916952

The Registrar of Companies for England and Wales, hereby certifies that

SKY WING TRADE

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **8th April 1994**



N12940779Q



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House

IN01_(ef)

Application to register a company



Received for filling in Electronic Format on the: 08/04/1994

X7HLLTSB

Company Name in full: **SKY WING TRADE**

Company Type: **Private company limited by shares**

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **119 TOOTING HIGH STREET,
LONDON,
SW17 0SY**

Sic Codes: **79110**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Electronically filed document for Company Number:

02916952

Proposed Officers

Company Director

Type:

Full Forename(s): **SAI MUGUNTHAN**

Surname: **PATHMANATHAN**

Former Names:

Service Address: **119 TOOTING HIGH STREET,
LONDON, SW17 0SY**

*Country/State Usually
Resident:* **ENGLAND**

Date of Birth: **/08/1983** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: PATHMANATHAN, SAI MUGUNTHAN

Address 119 TOOTING HIGH STREET,
LONDON,
SW17 0SY

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

Nominal value of each share: **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: MR SAI MUGUNTHAN PATHMANATHAN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: /08/1983 ***Nationality:*** BRITISH

Service address: 119 TOOTING HIGH STREET, LONDON,
SW17 0SY

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

Ownership of shares - 75% or more

Ownership of voting rights - 75% or more

Right to appoint and remove directors

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s):

Agent's Name: **MR SAI MUGUNTHAN PATHMANATHAN**

Agent's Address: **119 TOOTING HIGH STREET, LONDON,
SW17 0SY**

Authorisation

Authoriser Designation: **agent** *Authenticated* **YES**

Agent's Name: **MR SAI MUGUNTHAN PATHMANATHAN**

Agent's Address: **119 TOOTING HIGH STREET, LONDON,
SW17 0SY**

End of Electronically filed document for Company Number: **02916952**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of SKY WING TRADE

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share

Name of each subscriber	Address	Authentication
SKY WING TRADE Owned by SAI MUGUNTHAN PATHMANATHAN	119 TOOTING HIGH STREET, LONDON, SW17 0SY	Authenticated Electronically